



SPECIAL MEETING

EXECUTIVE/ADMINISTRATION COMMITTEE

Main Office

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Officers

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Greg Pettis, Cathedral City

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Community, Economic and

Human Development

Paula Lantz, Pomona

Energy & Environment

Cheryl Viegas-Walker, El Centro

Transportation

Keith Millhouse, Ventura County

Transportation Commission

PLEASE NOTE TIME
Wednesday, May 1, 2013
4:30 p.m. – 5:30 p.m.

JW Marriott Desert Springs Resort & Spa
Directors Suite 1
74855 Country Club Drive
Palm Desert, CA 92260

Tel: (213) 236-1800

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Lillian Harris-Neal at (213) 236-1858 or via email harris-neal@scag.ca.gov

Agendas & Minutes for the Executive/Administration Committee are also available at: www.scag.ca.gov/committees/eac.htm

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. SCAG is also committed to helping people with limited proficiency in the English language access the agency's essential public information and services. You can request such assistance by calling (213) 236-1858. We require at least 72 hours (three days) notice to provide reasonable accommodations. We prefer more notice if possible. We will make every effort to arrange for assistance as soon as possible.

EXECUTIVE/ADMINISTRATION COMMITTEE

SPECIAL MEETING AGENDA

MAY 1, 2013

The Executive/Administration Committee (EAC) may consider and act upon any of the items listed on the agenda regardless of whether they are listed as information or action items.

CALL TO ORDER & PLEDGE OF ALLEGIANCE

(Hon. Glen T. Becerra, Chair)

PUBLIC COMMENT PERIOD – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Committee, must fill out and present a Public Comment Card to the Assistant prior to speaking. Comments will be limited to three (3) minutes per speaker. The Chair has the discretion to reduce this time limit based upon the number of speakers. The Chair may limit the total time for all public comments to twenty (20) minutes.

1. Appointment of Designated Representative(s) for compensation and contract matters of Executive Director

CLOSED SESSION

2. Public Employee Performance Evaluation: Government Code Section 54957(b)
Title: Executive Director
3. Conference with Labor Negotiators: Government Code Section 54957.6
Agency designated representative: To be appointed by Committee
Unrepresented employee: Executive Director

ADJOURNMENT

The next EAC meeting is scheduled for Thursday, June 6, 2013 at the SCAG Los Angeles Office.